

**CITY COMMISSION REGULAR MEETING AGENDA  
MARCH 15, 2001 - 6:00 P.M.**

**Roll Call**

**Invocation:** Dr. Diane Mann, Pastor, Fourth Avenue Church of God

**Pledge of Allegiance**

**Approval of Minutes and Agenda:** February 20, 2001

<b>PRESENTATIONS</b>
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1. The Mayor and City Commissioners will present an Expression of Sympathy to the family of ***"Lucretia Cedrone."***
2. The Mayor and City Commissioners will demonstrate the proper way to test a ***smoke detector.***
3. The Mayor and City Commissioners will present a Proclamation for ***"Purchasing Month"*** being observed during the month of March.
4. The Mayor and City Commissioners will recognize the ***Outstanding City Employees.***

<b>CONSENT AGENDA</b>
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Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion; if discussion on an item is desired by any City Commissioner or member of the public, however, that item may be removed from the Consent Agenda and considered separately.
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**Event Agreement –**

**St. Patrick's Day Street Party (Old Town at Himmarshee Merchants Association)**

**(M-1)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Old Town at Himmarshee Merchants Association** to indemnify, protect, and hold harmless the City from any liability in connection with the **St. Patrick's Day Street Party** to be held **Saturday, March 17, 2001 from 12:00 noon to 12:00 midnight**; and further authorizing the closing of S.W. 2 Street from S.W. 2 Avenue to S.W. 4 Avenue and S.W. 3 Avenue from S.W. 2 Street to the Chili Pepper entrance (in the 100 block of S.W. 3 Avenue) from 9:00 a.m. Saturday, March 17 to 12:00 noon Sunday, March 18, 2001.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 01-334 from City Manager.

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## CONSENT AGENDA

### **Event Agreement – Relay for Life**

**(M-2)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **American Cancer Society** to indemnify, protect, and hold harmless the City from any liability in connection with the **Relay for Life** to be held **from 6:00 p.m. Friday, March 30 to 12:00 noon Saturday, March 31, 2001** at Joseph C. Carter Park.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 01-303 from City Manager.

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### **Event Agreement – Dolphins at the IMAX**

**(M-3)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Museum of Discovery and Science** to indemnify, protect, and hold harmless the City from any liability in connection with **Dolphins at the IMAX** to be held **Tuesday, April 3, 2001 from 7:00 p.m. to 9:30 p.m.**; and further authorizing the closing of S.W. 2 Street from S.W. 4 Avenue to S.W. 5 Avenue, from 12:00 noon to 10:00 p.m.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 01-335 from City Manager.

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### **Event Agreement - St. Patrick's Day Street Festival (Las Olas Riverfront Associates)**

**(M-4)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **Las Olas Riverfront Associates Limited Partnership** to indemnify, protect, and hold harmless the City from any liability in connection with the **St. Patrick's Day Street Festival** to be held **Saturday, March 17, 2001 from 11:00 a.m. to 12:00 midnight**; and further authorizing the closing of Brickell Circle (also known as Las Olas Riverfront Circle) from S.W. 2 Street to the alley at One River Plaza, from 8:00 a.m. Saturday, March 17 to 9:00 a.m. Sunday, March 18, 2001.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 01-330 from City Manager.

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### **Event Agreement – 2001 Children's Reading Festival**

**(M-5)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Broward County Library** to indemnify, protect, and hold harmless the City from any liability in connection with the **2001 Children's Reading Festival** to be held **Saturday, April 21, 2001 from 10:00 a.m. to 5:00 p.m., and Sunday, April 22, 2001 from 12:00 noon to 5:00 p.m. in Stranahan Park**; and further authorizing the closing of S.E. 1 Avenue from Broward Boulevard south to the City Parking Garage exit, S.E. 1 Street from S.E. 1 Avenue to S.E. 2 Avenue, and S.E. 2 Street from Andrews Avenue to S.E. 1 Avenue, from 6:00 p.m. Friday, April 20 to 8:00 p.m. Sunday, April 22, 2001.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 01-306 from City Manager.

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## CONSENT AGENDA

### **Event Agreement – Walk to Cure Diabetes**

**(M-6)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Juvenile Diabetes Research Foundation** to indemnify, protect, and hold harmless the City from any liability in connection with the **Walk to Cure Diabetes** to be held **Saturday, March 24, 2001 from 6:00 a.m. to 3:00 p.m.** at Snyder Park; and further authorizing the closing of S.W. 4 Avenue from S.W. 28 Street to Perimeter Road from 7:30 a.m. to 8:30 a.m.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 01-329 from City Manager.

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### **Event Agreement – Walgreens Ride 2001**

**(M-7)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **Center One, Inc.** to indemnify, protect, and hold harmless the City from any liability in connection with the **Walgreens Ride 2001** to be traveling through Fort Lauderdale on **Sunday, April 1, 2001 from 10:00 a.m. to 4:00 p.m.**

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 01-328 from City Manager.

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### **Event Agreement – Spring Home Tour**

**(M-8)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Victoria Park Civic Association** to indemnify, protect, and hold harmless the City from any liability in connection with the **Spring Home Tour** to be held **Saturday and Sunday, April 7 and 8, 2001 from 1:00 p.m. to 6:00 p.m.**; and further authorizing the closing of N.E. 17 Way from N.E. 5 Street to N.E. 6 Street from 11:30 a.m. to 5:00 p.m. each day.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 01-305 from City Manager.

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### **Event Agreement – St. Patrick's Day Celebration at Maguire's Hill 16**

**(M-9)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **Cildara Inc.** to indemnify, protect, and hold harmless the City from any liability in connection with the **St. Patrick's Day Celebration at Maguire's Hill 16** to be held **Friday and Saturday, March 16 and 17, 2001 from 7:00 a.m. to 12:00 midnight**; and further authorizing the closing of the southbound curb lane of North Andrews Avenue from 5 Street to 6 Street from 12:00 noon to 2:00 a.m. each event day, and the alley running parallel to Andrews Avenue at the back of Maguire's Hill 16 between its property lines only from 12:00 noon Thursday, March 15 to 12:00 noon Sunday, March 18, 2001.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 01-304 from City Manager.

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## CONSENT AGENDA

### **Event Agreement – Blarney Blast**

**(M-10)**

A motion authorizing and approving the execution of an Insurance, Indemnification, and Hold Harmless Agreement with **Steak and Ale of Florida** to indemnify, protect, and hold harmless the City from any liability in connection with the **Blarney Blast**, to be held on **Saturday, March 17, 2001 from 7:00 p.m. to 12:00 midnight**, at Bennigan's on 665 N.W. 62 Street.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 01-336 from City Manager.

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### **Budget Adjustment for Employee Group Compensation Adjustment**

**(M-11)**

A motion authorizing the appropriation of General Fund Contingencies to fund the employee group compensations.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 01-187 from City Manager.

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### **Contribution Agreement – The Stranahan House, Inc. – Purchase of Hyde Park Market Property**

**(M-12)**

A motion authorizing the proper City officials to execute an agreement with The Stranahan House, Inc. to accept a contribution for \$2,000,000 towards the purchase of the Hyde Park Market property for use as a City park.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 01-346 from City Manager.

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### **Amendment No. 3 to Reimbursable Agreement – Federal Aviation Administration (FAA) - 24-Hour FAA Traffic Control Service at Executive Airport**

**(M-13)**

A motion authorizing the proper City officials to execute Amendment No. 3 to the Reimbursable Agreement with the FAA for an estimated annual cost of \$165,564 to continue the program to have 24-hour FAA traffic control service at Executive Airport.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 01-301 from City Manager.

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<b>CONSENT AGENDA</b>
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**Disbursement of Funds –**

**Joint Investigation O. R. 00-33450 - \$18,245.54 U. S. Currency**

**(M-14)**

A motion authorizing the equitable disbursement of \$18,245.54, with each of the 20 participating agencies to receive \$1,140.34.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 01-2-5 from City Attorney.

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**Disbursement of Funds –**

**Joint Investigation O. R. 00-6022 - \$1,220.98 U. S. Currency**

**(M-15)**

A motion authorizing the equitable disbursement of \$1,220.98, with each of the 16 participating agencies to receive \$76.31.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 01-2-4 from City Attorney.

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**Disbursement of Funds –**

**Joint Investigation O. R. 99-112110 - \$6,635.82 U. S. Currency**

**(M-16)**

A motion authorizing the equitable disbursement of \$6,635.82, with each of the 16 participating agencies to receive \$414.73.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 01-2-3 from City Attorney.

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**Transfer of Law Enforcement Trust Funds (LETf) – CrimeStopper Program**

**(M-17)**

A motion authorizing the transfer of \$5000 from LETf to POL050201/4299 (Other Contributions) for the CrimeStopper Program.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 01-83 from City Manager.

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**Revocable License Agreement – Flagler 500 LLC –**

**Construction of Five Metal Awnings to Extend in City Right-of-Way**

**(M-18)**

A motion authorizing the proper City officials to execute a revocable license agreement with Flagler 500 LLC to allow the construction of five metal awnings to extend in the City right-of-way at N.W. 5 Street and N.W. 1 Avenue.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 01-211 from City Manager.

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<b>PURCHASING AGENDA</b>
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**Open Late RFP 512-8416 – Turn-key Wireless System**

**(Pur-1)**

Open late proposal for the purchase of a turn-key wireless system to connect all fire and mission critical facilities by Administrative Services, Information Technology is being presented for approval.

Vendor:	Neteam, Lake Worth, FL
Exhibits:	Memorandum No. 01-302 from City Manager

The Purchasing Division reviewed this item and supports the recommendation to open the late proposal.

**Proprietary Purchase – Motorola Radios, Parts and Service**

**(Pur-2)**

An agreement to purchase various Motorola radios, parts and services for the Administrative Services/Information Technology Division is being presented for approval.

Vendor:	Motorola Communications & Electronics, Inc. Ft. Lauderdale, FL
Amount:	\$ 332,570.00 (estimated)
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 01-226 from City Manager

The Purchasing Division reviewed this item and supports the recommendation to approve the proprietary purchase.

**Proprietary Purchase – Maintenance, Noise Monitoring System**

**(Pur-3)**

Three year maintenance agreements for noise monitoring system by the Community and Economic Development, Executive Airport is being presented for approval.

Vendors:	Lochard Corp., Stoneham, MA Megadata Corp., Bohemia, NY Briel & Kjaer, Norcross, GA
Amount:	\$ 179,177.20 (estimated)
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 01-340 from City Manager

The Purchasing Division reviewed this item and supports the recommendation to approve the proprietary purchase.

<b>PURCHASING AGENDA</b>
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**Open Late RFP 312-8437 – Consultant Study of Boat Hoisting Restrictions** **(Pur-4)**

Open late proposal for the consultant study of boat hoisting restrictions by the Office of Community and Comprehensive Planning is being presented for approval.

Vendor: Marina Management Services, Inc.  
Boca Raton, FL  
Exhibits: Memorandum No. 01-293 from City Manager

The Purchasing Division reviewed this item and supports the recommendation to open the late proposal.

**Proprietary Purchase – Six Dry-Pit Submersible Pumps** **(Pur-5)**

An agreement to purchase six dry-pit submersible pumps by the Public Services Department is being presented for approval.

Vendors: Hudson Pump & Equipment Assoc., Inc.  
Parkland, FL  
Amount: \$ 15,696.00  
Bids Solicited/Rec'd: N/A  
Exhibits: Memorandum No. 01-244 from City Manager

The Purchasing Division reviewed this item and supports the recommendation to approve the proprietary purchase.

**Contract Extension 792-8112 –Bulk Trash Recycling** **(Pur-6)**

One year agreement to extend the contract for bulk trash recycling (1<sup>st</sup> extension) by the Public Services Department is being presented for approval.

Vendors: Envirocycle, Inc., Ft. Lauderdale, FL  
Amount: \$ 2,555,000.00 (estimated)  
Bids Solicited/Rec'd: N/A  
Exhibits: Memorandum No. 01-213 from City Manager

The Purchasing Division reviewed this item and supports the recommendation to approve the contract extension.

## **MOTIONS**

Those matters included under the Motions category differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion item if so desired.

### **Settlement Proposal – Rosa Mae Bolden**

**(M-19)**

A motion authorizing the proper City officials to accept a settlement proposal in the case of City of Fort Lauderdale v Rosa Mae Bolden et al.

**Recommend:** Introduce motion.

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**PUBLIC HEARINGS**

**Vacate a Portion of S.E. 2 Street between S.E. 8 Avenue  
and Federal Highway – The Las Olas Company, Inc. et al (PZ Case No. 20-P-00)**

**(PH-1)**

At the Planning and Zoning regular meeting of January 18, 2001, it was recommended by a vote of 4-3 that the following application be approved. Notice of public hearing was published March 3 and 10, 2001. (Also see Item PH-2 on this Agenda)

Applicant: The Las Olas Company, Inc. et al  
Request: Vacate a portion of S.E. 2 Street  
Location: S.E. 2 Street between S.E. 8 Avenue and Federal Highway (U.S. 1)

**Recommend:** Open hearing; close hearing; introduce ordinance on first reading.

**Exhibit:** Memo No. 01-119 from City Manager.

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**Vacate a Portion of Alley South of S.E. 2 Street between S.E. 8 Avenue  
and Federal Highway – The Las Olas Company, Inc. et al (PZ Case No. 21-P-00)**

**(PH-2)**

At the Planning and Zoning regular meeting of January 18, 2001, it was recommended by a vote of 6-1 that the following application be approved. Notice of public hearing was published March 3 and 10, 2001. (Also see Item PH-1 on this Agenda)

Applicant: The Las Olas Company, Inc. et al  
Request: Vacate a portion of alley  
Location: South of S.E. 2 Street between S.E. 8 Avenue and Federal Highway (U.S. 1)

**Recommend:** Open hearing; close hearing; introduce ordinance on first reading.

**Exhibit:** Memo No. 01-189 from City Manager.

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<b>CITIZEN PRESENTATIONS</b>
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**THERE ARE NO CITIZEN PRESENTATIONS  
APPEARING ON THIS AGENDA**

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<b>ORDINANCES</b>
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**Vacate a Portion of North/South Alley –  
Asher Anderson and Gail Julian (PZ Case No. 15-P-00)**

**(O-1)**

At the Planning and Zoning regular meeting of December 20, 2000, it was recommended by a vote of 8-0 that the following application be approved. Ordinance No. C-01-5 was published February 8 and 15, 2001, and passed on first reading February 20, 2001 by a vote of 5-0.

Applicant: Asher Anderson and Gail Julian  
Request: Vacate a portion of north/south alley  
Location: North/south alley south of N.W. 5 Street, between North Andrews Avenue and N.W. 1 Avenue

**Recommend:** Introduce ordinance on second reading.  
**Exhibit:** Memo No. 01-298 from City Manager; and  
Memo No. 01-249 from City Manager.

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**Vacate a Portion of North/South Alley –  
Lonnie N. Jackson Marital Trust (PZ Case No. 28-P-00)**

**(O-2)**

At the Planning and Zoning regular meeting of December 20, 2000, it was recommended by a vote of 6-1 that the following application be approved. Ordinance No. C-01-6 was published February 8 and 15, 2001, and passed on first reading February 20, 2001 by a vote of 4-1 (Smith).

Applicant: Lonnie N. Jackson Marital Trust  
Request: Vacate a portion of north/south alley  
Location: North/south alley south of S.W. 6 Street, between S.W. 1 Avenue and South Andrews Avenue

**Recommend:** Introduce ordinance on second reading.  
**Exhibit:** Memo No. 01-299 from City Manager; and  
Memo No. 01-195 from City Manager.

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**Amendment to Chapter 2 –  
Increase Membership for Education Advisory Board**

**(O-3)**

An ordinance amending Article VII of Chapter 2, Division 5 of the Code of Ordinances to increase the membership of the Education Advisory Board. Ordinance No. C-01-7 was published February 10, 2001, and passed on first reading February 20, 2001 by a vote of 4-1 (Hutchinson).

**Recommend:** Introduce ordinance on second reading.  
**Exhibit:** Memo No. 01-331 from City Clerk; and  
Memo No. 01-238 from City Clerk.

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## ORDINANCES

### **Amendment to Chapter 20 – General Employees Retirement System – Vesting Schedules and Cessation of Employee Contributions** **(O-4)**

An ordinance amending Chapter 20, Division 2 of the Code of Ordinances respecting the General Employees Retirement System, to amend the vesting schedules for certain employees and provide cessation of employee contributions upon achieving a 100 percent benefit accrual. Ordinance No. C-01-8 was published March 5, 2001, and passed on first reading February 20, 2001 by a vote of 5-0.

**Recommend:** Introduce ordinance on second reading.  
**Exhibit:** Memo No. 01-285 from City Manager; and  
 Memo No. 01-135 from City Manager.

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### **Amendment to the Pay Plan – Schedules I and VI and Creation of Pay Range R-9** **(O-5)**

An ordinance amending the Pay Plan of the City to provide for new classes, adjust the pay range within a class, and establish Pay Range R-9. Notice of proposed ordinance was published March 5, 2001.

**Recommend:** Introduce ordinance on first reading.  
**Exhibit:** Memo No. 01-266 from City Manager.

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### **Amendment to the Pay Plan – Schedules I and II** **(O-6)**

An ordinance amending the Pay Plan of the City, providing for modifications in the schedules of pay ranges for supervisory, professional, managerial and confidential employees; amending Code Section 20-67(a)(2) providing for an increase in longevity pay rates for certain employee categories; amending Schedule I of the Pay Plan modifying the retiree health benefit formula for fire managers and supervisors, for police managers and supervisors, for non-bargaining unit supervisory, professional and managerial employees and for non-bargaining unit confidential employees; amending Schedule I of the Pay Plan adjusting allowance benefits for certain categories of employees, and modifying the pay ranges for Battalion Chief and Division Chief within the Fire-Rescue Department. Notice of proposed ordinance was published March 5, 2001.

**Recommend:** Introduce ordinance on first reading; and  
 motion to approve transfer of funds as outlined in Exhibit 4 of Memo 01-287.  
**Exhibit:** Memo No. 01-287 from City Manager.

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## RESOLUTIONS

### **Site Plan Approval/Development of Significant Impact/ABA - MLK Development, Inc. (PZ Case No. 26-R-99)**

**(R-1)**

At the Planning and Zoning Board regular meeting on February 21, 2001, it was recommended by a vote of 5-2 (with staff conditions), that following application be approved.

Applicant: MLK Development, Inc.  
Request: Site plan approval/development of significant impact/ABA  
Location: 607 Fort Lauderdale Beach Boulevard

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 01-326 from City Manager.

**Note:** Anyone wishing to speak on this item must be sworn in.

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### **Development of Significant Impact/ABA - Ramola Motwani – Gold Coast Resort (PZ Case No. 80-R-00)**

**(R-2)**

At the Planning and Zoning Board regular meeting on January 18, 2001, it was recommended by a vote of 7-1 that following application be approved.

Applicant: Ramola Motwani  
Request: Development of significant impact/ABA  
Location: 551 Fort Lauderdale Beach Boulevard

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 01-128 from City Manager.

**Note:** Anyone wishing to speak on this item must be sworn in.

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### **Development of Significant Impact/IOA – La Rive Condominium - Vicenzo Esposito and Christian D. Wissing (PZ Case No. 123-R-00)**

**(R-3)**

At the Planning and Zoning Board regular meeting on December 20, 2000, it was recommended by a vote of 5-3 that the following application be approved. (On February 6, 2001, the City Commission deferred consideration of this item to March 15, 2001.)

Applicant: Vicenzo Esposito and Christian D. Wissing  
Request: Approval of development of significant impact/IOA  
Location: La Rive Condominium - 715, 725 Bayshore Drive

**Recommend:** Motion to defer consideration of this item to April 5, 2001 at 6:00 p.m.

**Exhibit:** Memo No. 01-355 from City Manager; and  
Memo No. 01-89 from City Manager.

**Note:** Anyone wishing to speak on this item must be sworn in.

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<b>RESOLUTIONS</b>
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**Agreement - Broward County -**

**Broward Boulevard Streetscape Improvement Project (N.W. 7 Avenue to State Road 7/City-Funded Portion to City Limits on N.W. 31 Avenue)**

**(R-4)**

A resolution authorizing the proper City officials to execute an agreement with Broward County in the amount of \$839,500 for streetscape improvements for Broward Boulevard between N.W. 7 Avenue and State Road 7 (with the City-funded portion to the city limits of N.W. 31 Avenue).

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 01-350 from City Manager; and  
Memo No. 01-207 from City Manager.

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**Grant Application – Florida Inland Navigation District (FIND), Waterway Assistance Program – Construction of**

**Riverwalk, South Side of New River Between Third Avenue Bridge and Tunnel**

**(R-5)**

A resolution authorizing the proper City officials to apply for a grant with FIND for the construction of Riverwalk, along the south side of the New River between the Third Avenue Bridge and the Tunnel; and further authorizing the proper City officials to execute all documents necessary to accept such grant funds.

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 01-309 from City Manager.

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**Grant Application – Florida Inland Navigation District**

**(FIND) – Navigational Dredging of the North Fork New River**

**(R-6)**

A resolution authorizing the proper City officials to apply for a grant with FIND for work associated with the navigational dredging of the North Fork New River; and further authorizing the proper City officials to execute all documents necessary to accept such grant funds.

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 01-311 from City Manager.

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**Executive Airport – Lease Amendment for East Group Properties Parcel 13**

**(R-7)**

A resolution authorizing the proper City officials to amend the East Group Properties Lease Agreement for Parcel 13 to provide for the rental payments to be adjusted every three years using the Consumer Price Index with April 1999 as the base year.

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 01-295 from City Manager.

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## RESOLUTIONS

### **Executive Airport – Lease Amendment for East Group Properties Lots 1 and 2** (R-8)

A resolution authorizing the proper City officials to amend the East Group Properties Lease Agreement for Lots 1 and 2 to provide for the rental payments to be adjusted every three years using the Consumer Price Index with April 1999 as the base year.

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 01-294 from City Manager.

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### **Executive Airport – ASOS Lease Agreement with Federal Aviation Administration (FAA)** (R-9)

A resolution authorizing the proper City officials to execute the FAA Lease covering the ASOS facilities at Executive Airport.

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 01-225 from City Manager.

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### **Accept Instruments of Conveyance – ACP Office I LLC/ Fort Lauderdale Telcom Center LLC – Executive Airport Administration Building** (R-10)

A resolution authorizing the acceptance of three instruments of conveyance from ACP Office I LLC/Fort Lauderdale Telcom Center LLC for utility and access easements needed for the construction of the Executive Airport Administration Building.

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 01-210 from City Manager.

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### **2001 Citizen of the Year – William V. Keith** (R-11)

A resolution selecting and honoring William V. Keith as Citizen of the Year of Fort Lauderdale for 2001.

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 01-370 from City Manager.

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### **2001 Distinguished Citizen – James A. Scott** (R-12)

A resolution selecting and honoring James A. Scott as Distinguished Citizen of Fort Lauderdale for 2001.

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 01-370 from City Manager.

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### **2001 Honored Founder – George W. Gill** (R-13)

A resolution selecting and honoring George W. Gill as Honored Founder of Fort Lauderdale for 2001.

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 01-370 from City Manager.

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## RESOLUTIONS

### **2001 Exemplary City Employee – Thomas L. Tapp**

**(R-14)**

A resolution selecting and honoring Thomas L. Tapp as Exemplary City Employee of Fort Lauderdale for 2001.

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 01-370 from City Manager.

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### **Demolition of Buildings**

**(R-15)**

At the January 18, February 15 and March 8, 2001 meetings of the Unsafe Structures and Housing Appeals Board, it was recommended that the City demolish the following buildings and assess the properties with costs.

- (1) 501 N.W. 6 Street
- (2) 615 N.W. 5 Avenue
- (3) 619 N.W. 5 Avenue
- (4) 1427 N.W. 6 Street

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 01-275 from City Manager.

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### **Lot Clearing and Cleaning Charges**

**(R-16)**

A resolution authorizing the imposition of liens against certain properties for costs associated with clearing and removal of debris located thereon.

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 01-256 from City Manager.

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### **Building Board-Up and Securing Charges**

**(R-17)**

A resolution authorizing the proper City officials to impose liens against such properties for costs associated with boarding and securing the buildings.

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 01-269 from City Manager.

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### **Appointment of Special Masters – M. Daniel Futch, Richard E. Connor, Floyd V. Hull, Meah Rothman Tell, and Karen M. Zann**

**(R-18)**

A resolution authorizing the reappointment of Special Masters M. Daniel Futch, Richard E. Connor, Floyd V. Hull, Meah Rothman Tell, and Karen M. Zann for a one year term.

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 01-92 from City Manager.

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